

# **MISQUAMICUT FIRE DISTRICT**

## **MINUTES OF REGULAR MEETING OF THE BOARD OF OFFICERS**

**August 26, 2015**

### **1. Call to Order**

**The Board of Officers Meeting of the Misquamicut Fire District was called to Order by Moderator Michelle Vacca at 4:30 p.m. on August 26, 2015.**

### **2. Roll Call**

**The following Officers were present: Moderator Michelle Vacca, Tax Collector Mary Delisio, Member-at-Large Marilyn Bellesheim. Solicitor John P. Toscano, Jr. Member-at-Large Russel Ryan and Treasurer William Sisco was also present. Absent were: Clerk Dianne Vumback, Tax Assessor Leone D'Onofrio and Chief Todd Findeisen.**

### **3. Consent Calendar**

#### **(a) Approval of Minutes**

**Upon motion duly made by Tax Collector Mary Delisio seconded by Member-at-Large Ms. Marilyn Bellesheim to accept the meeting minutes of July 15, 2015 with corrections.**

**VOTED: To accept the meeting minutes of July 15, 2015. (Bellesheim, Delisio, Vacca, Ryan, Sisco–Yes).**

#### **(b) Appointment and Resignations**

**Member-at-Large Russell Ryan will Chair the Fire Truck Committee.**

#### **4. New Business**

**A discussion ensued by Treasurer William Sisco who stated that if the Fire Department wanted to purchase a new pick-up truck, the money for the pick-up truck would have to be moved from the operating budget to capital expenditures. It would have to be approved by the Board and go out to bid with any and all specifications.**

**It was discussed that the Board refers this matter to the next regular meeting as an agenda referral as the Fire Chief was absent.**

## **5. Unfinished Business**

### **(a) Discussion of Haviland/Sullivan Donation**

**A discussion ensued that the Haviland/Sullivan family's generous donation for the new gate to be installed at the Lawton beach was never acknowledged. Marilyn Bellesheim will send a note of apology and thanks.**

**A motion to send a note was made by Russell Ryan and seconded by William Sisco.**

**VOTED: To accept sending the note of apology and thanks.  
(Bellesheim, Delisio, Vacca, Ryan, Sisco-Yes)**

## **6. Communications and Reports**

### **(a) Report of Solicitor John P. Toscano**

**It was recommended that letters be sent to tax payers that are delinquent for two or more years for possible tax sale.**

### **(b) Report of Tax Collector Mary Z. Delisio**

#### **1. Status of Taxpayer arrearages**

**Tax Collector, Mrs. Mary Delisio stated that the net tax levy for the calendar year 2015/2016 is \$473,930.00.**

### **(c) Report of Fire Chief Todd Findeisen**

**No report.**

### **(d) Report of Moderator Michelle M. Vacca**

**The Moderator, Michelle Vacca, discussed the annual Lawton Avenue beach party request for September 5, 2015 at 6:00pm.**

**A motion was made by Russell Ryan and seconded by William Sisco to allow the use of the Lawton Avenue Beach Facility and parking lot on September 5, 2015 at 6:00p.m.**

**VOTED: Bellesheim, Delisio, Vacca, Ryan, Sisco—Yes.**

**The moderator thanked the Centennial Committee for all of their tremendous work and asked that all officers attend the celebration. The moderator also referred the board to the Annual Minutes and that there are corrections needed.**

**A motion was made by Russell Ryan and seconded by William Sisco to amend the agenda to discuss the position of Fire Safety Officer/Deputy Chief.**

**VOTED: To amend the agenda to discuss the position of Fire Safety Officer/Deputy Chief. (Bellesheim, Delisio, Vacca, Ryan, Sisco—Yes).**

**It was recommended that the Solicitor John Toscano write a letter to the Providence Fire Department and Union to determine whether or not a volunteer Fire Fighter of the Misquamicut Fire Department can receive a salary from the Misquamicut Fire District while being paid as a professional Fire Fighter for the Providence Fire Department.**

**A motion was made by Russell Ryan and second by William Sisco to have the Solicitor write the letter.**

**VOTED: Bellesheim, Delisio, Vacca, Ryan, Sisco—Yes.**

## **8. Agenda Referrals**

**The following items are referred to the next Board meeting under the agenda item of New Business:**

**Approval of the corrected Minutes of the Meeting held July 15, 2015**

**Discussion of Job Descriptions for the Board of Officers**

**Discussion of Beach Access Committee**

**Purchase of Fire Department Pick-Up Truck**

**The next Regular Meeting of the Board of Officers of the Misquamicut Fire District will be held on Wednesday, September 16, 2015 at 4:30 p.m.**

## **9. Adjournment**

**There being no further business before the Board, a motion by William Sisco and seconded by Mary Delisio to adjourn the meeting at 5:55.**

**VOTED: Bellesheim, Delisio, Vacca, Ryan, Sisco—Yes.**

**ADJOURNED.**

**Respectfully submitted,**

**Marilyn Bellesheim**

**Member at Large**